

Message Text

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ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 JUSE-00 TRSE-00 AID-05 IGA-02 EB-08
PM-04 NSC-05 SP-02 SS-15 CIAE-00 DODE-00 INR-07
NSAE-00 PA-01 USIA-06 PRS-01 /070 R

DRAFTED BY ARA/AND/V - MR. SONANDRES:LEE
APPROVED BY ARA - MR. GRUNWALD
ARA/ECP - MR. ROGERS (INFO)
L/ARA - MR. WILLIS

-----161455Z 063727 /43

R 161402Z FEB 77
FM SECSTATE WASHDC
TO AMEMBASSY CARACAS

C O N F I D E N T I A L STATE 035005

E.O. 11652: GDS

TAGS: PFOR, PGOV, PINS, VE, US

SUBJECT: BOEING BRIBERY CASE

REF: CARACAS 1383

1. VENEZUELAN AMBASSADOR IRIBARREN HOSTED WORKING LUNCH FRIDAY, FEBRUARY 11 FOR MINISTRY JUSTICE TEAM (REFTEL) TO MEET STATE OFFICIALS. ATTENDING WERE: PTJ LEGAL ADVISOR MORALES GOMEZ, INTERPOL CHIEF QUERO, VARIOUS EMBASSY OFFICIALS, ARA DEPUTY ASSISTANT SECRETARY GRUNWALD, L/ARA ASSISTANT LEGAL ADVISOR FRANK WILLIS, AND VENEZUELAN DESK OFFICER THOMAS SONANDRES. ON ARRIVAL THE AMBASSADOR SAID THAT THE JUSTICE VICE MINISTER HAD OPTED INSTEAD TO SPEND WEEKEND IN NEW YORK.

2. THE DEPARTMENT USED LUNCHEON TO EXPRESS INTEREST IN THE SUCCESSFUL COMPLETION OF BILATERAL PROCEDURES AGREE-
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MENT AND TO SET STAGE FOR FEBRUARY 15 NEGOTIATIONS MEETING AT THE JUSTICE DEPARTMENT. STATE OFFICERS POINTED OUT THAT KEY TO JUSTICE APPROVAL, WHICH WE NOTED WAS NOT AUTOMATIC, WAS THE NATURE OF GOV SAFEGUARDS FOR MATERIAL RELATING TO ON-GOING US INVESTIGATIONS AND WHICH MAY INVOLVE PROTECTION OF INDIVIDUAL RIGHTS. QUESTION OF ACCESS OF VENEZUELAN CONGRESS TO DOCUMENTS WAS ALSO DISCUSSED ALONG WITH PRO-

VISION FOR PRIOR CONSULTATION BEFORE DOCUMENTS ARE USED
COURT PROCEEDINGS. IN ANSWER TO QUESTION, DEPARTMENT
RESPONDED THAT IF AGREEMENT WERE SIGNED WEDNESDAY, IT WOULD
BE UNLIKELY THAT DOCUMENTS COULD BE TURNED OVER AS EARLY
AS END OF THE WEEK (SINCE SEC MUST IDENTIFY AND SEND THEM
TO JUSTICE, WHICH INDICES THEM BEFORE TURNING THEM OVER)
THE LATEST THAT TEAM OFFICIALS QUERO AND MORALES GOMEZ
COULD REMAIN. PRESUMABLY VICE MINISTER AND MINISTRY
OFFICIAL SRA. DE LA ROSA WOULD RETURN ON COMPLETION SIGN-
ING. THUS, DOCUMENTATION WILL BE SENT IN ACCORDANCE WITH
PROCEDURES WORKED OUT BETWEEN JUSTICE AND GOV TEAM TUES-
DAY.

3. THE VENEZUELANES NOTED THAT VENEZUELAN LAW REQUIRED
CONFIDENTIALITY OF INVESTIGATING MATERIAL AND FELT CONFIDENT
THEY COULD MEET JUSTICE DEPARTMENT CRITERIA.
HARTMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE035005
Document Source: CORE
Document Unique ID: 00
Drafter: MR. SONANDRES:LEE
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770055-0408
Format: TEL
From: STATE
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ISecure: 1
Legacy Key: link1977/newtext/t19770235/aaaabfcj.tel
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Review Action: RELEASED, APPROVED
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Review Event:
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Review Media Identifier:
Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3304999
Secure: OPEN
Status: NATIVE
Subject: BOEING BRIBERY CASE
TAGS: PFOR, PGOV, PINS, EINV, VE, US, BOEING
To: CARACAS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3ee4a1c5-c288-dd11-92da-001cc4696bcc
Review Markings:
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